

**U.S. District Court  
Southern District of Florida (Ft. Lauderdale)  
CRIMINAL DOCKET FOR CASE #: 0:04-cr-60071-WPD-1**

Case title: USA v. Pompee, et al

Date Filed: 03/18/2004

Date Terminated: 12/10/2009

Assigned to: Judge William P. Dimitrouleas

**Defendant (1)****Willy Pompee, Sr.**

TERMINATED: 12/10/2009

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**8:1324.F BRINGING IN AND  
HARBORING ALIENS  
(1)**Disposition**

Dismissed.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Scott Ray**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132  
305-961-9033  
Fax: 530-7976  
Email: [scott.ray@usdoj.gov](mailto:scott.ray@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/18/2004	<u>1</u>	INDICTMENT as to Willy Pompee (1) count(s) 1, Marie Pompee (2) count(s) 1 (Criminal Category 1) Magistrate Judge Edwin G. Torres (dp, Deputy Clerk) (Entered: 03/19/2004)
03/18/2004	<u>2</u>	ARREST WARRANT issued as to Willy Pompee Sr.. Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at \$50,000 CSB (dp, Deputy Clerk) (Entered: 03/19/2004)
05/03/2004	<u>20</u>	MINUTE ORDER as to Willy Pompee Sr. transferring defendant to fugitive status (Signed by Deputy Clerk/CRD to Judge William P. Dimitrouleas on 5/3/04) [EOD Date: 5/4/04] CCAP (ss, Deputy Clerk) (Entered: 05/04/2004)

12/10/2009	<u>30</u>	ORDER of dismissal without prejudice of indictment as to Willy Pompee, Sr. Signed by Judge William P. Dimitrouleas on 12/10/2009. (lk) (Entered: 12/10/2009)
12/10/2009		DISMISSAL OF COUNTS on Government Motion as to Willy Pompee, Sr. as per DE <u>30</u> (lk) (Entered: 12/10/2009)

**U.S. District Court  
Southern District of Florida (Ft. Lauderdale)  
CRIMINAL DOCKET FOR CASE #: 0:04-cr-60071-WPD-2**

Case title: USA v. Pompee, et al

Date Filed: 03/18/2004

Date Terminated: 07/01/2004

Assigned to: Judge William P.  
Dimitrouleas**Defendant (2)**

**Marie Pompee**  
DOB 4/20/56 Prisoner  
#70625-004 Address: 10930 NW  
14 Avenue, Miami, FL 33168  
TERMINATED: 07/02/2004

represented by **Martin L. Roth**  
Martin L. Roth PA  
One East Broward Blvd.  
Suite 700  
Fort Lauderdale, FL 33301  
954-745-7697  
Fax: 745-7698  
Email: [MLRPA@msn.com](mailto:MLRPA@msn.com)  
TERMINATED: 07/02/2004  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Retained

**Pending Counts**

8:1324.F BRINGING IN AND  
HARBORING ALIENS  
(1)

**Disposition**

Imprisonment 6 months; Supervised Release 36  
months; Assessment \$100.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Scott Ray**  
United States Attorney's Office  
99 NE 4 Street

Miami, FL 33132  
 305-961-9033  
 Fax: 530-7976  
 Email: [scott.ray@usdoj.gov](mailto:scott.ray@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/18/2004	<u>1</u>	INDICTMENT as to Willy Pompee (1) count(s) 1, Marie Pompee (2) count(s) 1 (Criminal Category 1) Magistrate Judge Edwin G. Torres (dp, Deputy Clerk) (Entered: 03/19/2004)
03/18/2004	<u>3</u>	ARREST WARRANT issued as to Marie Pompee . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at \$50,000 CSB (dp, Deputy Clerk) (Entered: 03/19/2004)
03/19/2004		ARREST of Marie Pompee (ss, Deputy Clerk) (Entered: 03/25/2004)
03/22/2004	<u>4</u>	Minutes of Initial Appearance held on 3/22/04 before Magistrate Barry S. Seltzer as to Marie Pompee; Inquiry Re Counsel/Arrestment 3/26/04 at 11:00; Court Reporter Name or Tape #: 04-025 @ 3609-3666 (ss, Deputy Clerk) (Entered: 03/23/2004)
03/22/2004		Initial appearance as to Marie Pompee held before Magistrate Barry S. Seltzer (Defendant informed of rights.) (ss, Deputy Clerk) (Entered: 03/23/2004)
03/22/2004	<u>5</u>	ORDER on Initial Appearance as to Marie Pompee Bond set to \$100,000.00 Personal Surety for Marie Pompee. Report re counsel set for 3/26/04 for Marie Pompee; Arrestment set for 3/26/04 for Marie Pompee before Duty Magistrate, , (Signed by Magistrate Barry S. Seltzer on 3/22/04) Tape # 04-025 CCAP (ss, Deputy Clerk) (Entered: 03/23/2004)
03/22/2004	<u>6</u>	NOTICE of Temporary Appearance for Marie Pompee by Attorney Martin L. Roth (ss, Deputy Clerk) (Entered: 03/23/2004)
03/22/2004	<u>7</u>	PERSONAL SURETY BOND entered by Marie Pompee in Amount \$100,000.00; setting Special Conditions: Surrender travel documents; Report to PTS: as directed in Miami; Submit to substance abuse testing; Refrain from use of alcohol/narcotics; Maintain full-time employment; Avoid contact with victims/witnesses; Refrain from possessing firearm; May travel to and from: SD/FL; Comply with additional conditions: Reside at current address. Approved by Magistrate Barry S. Seltzer. (ss, Deputy Clerk) (Entered: 03/23/2004)
03/24/2004	<u>8</u>	Arrest WARRANT Returned Executed as to Marie Pompee on 3/19/04 (ss, Deputy Clerk) (Entered: 03/25/2004)
03/24/2004	<u>9</u>	REPORT Commencing Criminal Action as to Marie Pompee DOB: 4/20/56 Prisoner # 70625-004 (ss, Deputy Clerk) (Entered: 03/25/2004)
03/26/2004	<u>10</u>	Minutes of Inquiry Re Counsel/Arrestment held on 3/26/04 before Magistrate Barry S. Seltzer as to Marie Pompee; Status Conference 4/9/04 at 11:00; Court Reporter Name or Tape #: 03-030 @ 915-960 (ss, Deputy Clerk) (Entered: 03/29/2004)
03/26/2004	<u>11</u>	ARRAIGNMENT INFORMATION SHEET for Marie Pompee (2) count(s) 1 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (ss, Deputy Clerk) (Entered: 03/29/2004)
03/26/2004	<u>12</u>	NOTICE of Appearance for Marie Pompee by Attorney Martin L. Roth (ss, Deputy Clerk) (Entered: 03/29/2004)
03/26/2004	<u>13</u>	STANDING DISCOVERY ORDER as to Marie Pompee all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry S. Seltzer on 3/26/04) CCAP (ss, Deputy Clerk) (Entered: 03/29/2004)

03/26/2004	<u>14</u>	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Marie Pompee Status conference set for 11:00 4/9/04 for Marie Pompee before Magistrate Judge Edwin G. Torres (Signed by Magistrate Barry S. Seltzer on 3/26/04) [EOD Date: 3/29/04] CCAP (ss, Deputy Clerk) (Entered: 03/29/2004)
03/30/2004	<u>15</u>	NOTICE of Hearing as to Marie Pompee: Set Jury trial for 9:00 4/26/04 for Marie Pompee before Judge William P. Dimitrouleas , Set calendar call for 9:00 4/23/04 for Marie Pompee before Judge William P. Dimitrouleas (ss, Deputy Clerk) (Entered: 03/31/2004)
04/07/2004	<u>16</u>	RESPONSE to Standing Discovery Order by USA as to Marie Pompee (ss, Deputy Clerk) (Entered: 04/08/2004)
04/23/2004	<u>17</u>	Minutes of Change of Plea held on 4/23/04 before Judge William P. Dimitrouleas as to Marie Pompee; GUILTY: Marie Pompee (2) count(s) 1 ; Sentencing 7/2/04 at 10:15; Court Reporter Name or Tape #: Bob Ryckoff (ss, Deputy Clerk) (Entered: 04/26/2004)
04/23/2004		Change of Plea Hearing as to Marie Pompee held before Judge William P. Dimitrouleas (ss, Deputy Clerk) (Entered: 04/26/2004)
04/23/2004	<u>18</u>	Plea Agreement as to Marie Pompee (ss, Deputy Clerk) (Entered: 04/26/2004)
04/23/2004	<u>19</u>	NOTICE of Hearing as to Marie Pompee: Setting Sentencing for 10:15 7/2/04 for Marie Pompee before Judge William P. Dimitrouleas (ss, Deputy Clerk) (Entered: 04/26/2004)
05/12/2004	<u>21</u>	EMERGENCY MOTION by Marie Pompee requesting permission to travel (ss, Deputy Clerk) (Entered: 05/13/2004)
05/12/2004	<u>22</u>	ORDER as to Marie Pompee granting [21-1] emergency motion requesting permission to travel as to Marie Pompee (2) (Signed by Judge William P. Dimitrouleas on 5/12/04) [EOD Date: 5/13/04] CCAP (ss, Deputy Clerk) (Entered: 05/13/2004)
06/04/2004	<u>23</u>	OBJECTION by Marie Pompee to Presentence Investigation Report as to Marie Pompee (gp, Deputy Clerk) (Entered: 06/07/2004)
06/24/2004	<u>24</u>	RESPONSE to [23-1] Objections to Presentence Investigation Report by USA as to Marie Pompee (wc, Deputy Clerk) (Entered: 06/25/2004)
07/01/2004	<u>25</u>	Minutes of Sentencing held on 7/1/04 before Judge William P. Dimitrouleas as to Marie Pompee; Court Reporter Name or Tape #: Bob Ryckoff (ss, Deputy Clerk) (Entered: 07/02/2004)
07/01/2004	<u>26</u>	Exhibit and Witness List as to Marie Pompee (ss, Deputy Clerk) (Entered: 07/02/2004)
07/01/2004		Sentencing held before Judge William P. Dimitrouleas Marie Pompee (2) count(s) 1 (ss, Deputy Clerk) (Entered: 07/06/2004)
07/02/2004	<u>27</u>	JUDGMENT as to Marie Pompee (2) count(s) 1. Imprisonment 6 months; Supervised Release 36 months; Assessment \$100.00 (Signed by Judge William P. Dimitrouleas on 7/2/04) [EOD Date: 7/6/04] CCAP (ss, Deputy Clerk) (Entered: 07/06/2004)
07/13/2004	<u>28</u>	TRANSCRIPT filed as to Marie Pompee of Sentence held 7/1/04 before Judge William P. Dimitrouleas Volume #: 1 Pages: 1 through 78 (ss, Deputy Clerk) (Entered: 07/14/2004)
07/26/2004	<u>29</u>	Judgment Returned Executed as to Marie Pompee on 7/20/04 to FCC Coleman Camp at Coleman, Florida (gz, Deputy Clerk) (Entered: 07/27/2004)